

MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
FEBRUARY 14, 2006

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Berger.

President Berger led the board in the Pledge of Allegiance.

Vice-President Zoglman conducted roll call:

Bernita Berger, Pres.	Present	Tom Seger, Mem.	Absent
Ed Zoglman, V.P.	Present	Keith Hedinger, Mem.	Present
Dan Wehr, Secretary	Absent	Sandy Hemmerlein	Present
		City Attorney	

The minutes from the Regular January meeting were approved on a motion by Member Hedinger and seconded by Vice-President Zoglman. All were in favor, 3 – 0.

The monthly claims were approved on a motion by Vice-President Zoglman and seconded by Member Hedinger. All were in favor 3 – 0.

Mary Ann Smith, director of the Older Americans, presented the board with her monthly report. Director Smith informed the board that it was time to renew the Contract of Services Agreement with the Ferdinand and Huntingburg Senior Citizens Center for \$1,500.00 each for the year 2006. This money is part of the \$20,000.00 contribution from the county. These contracts were approved on a motion by Vice-President Zoglman and seconded by Member Hedinger. All were in favor 3 – 0. Director Smith asked the board's permission to add Betty Hoffman to the OAC Activities Coordinator position at \$9.25 per hour. On a motion by Vice-President Zoglman and seconded by Member Hedinger the board approved this request. All were in favor, 3 – 0. Director Smith updated the board concerning the center staying open from 4:00 to 7:00 p.m., on Tuesdays and Thursdays. After reviewing the attendance, the board decided to change the hours from 6:00 to 8:00 p.m., through March.

The board approved a contract with Sermey's Lawn Mowing Service for mowing, trimming and leaf pick-up at the Arnold F. Habig Community Center on a motion by Vice-President Zoglman and seconded by Member Hedinger. All were in favor, 3 – 0.

Director Buck presented the board with proposed rules for the new Jasper Youth Sports Complex (see attached to original minutes). Member Hedinger suggested that Rule #14 be changed to add the word umpires after ball league supervisors. The board on a motion by Member Hedinger and seconded by Vice-President Zoglman accepted Resolution No. PRB 2006 – 2. All were in favor, 3 – 0.

Recreation Director Lesko up-dated the board on the number of participants for Jasper Youth Baseball, Girls' Slow Pitch Softball and Girls' Fast-Pitch Softball. He

recommended that the contracts stay the same for the 2006 season. Youth Baseball's contract was for \$7,000.00, Girls' Slow Pitch for \$7,000.00 and Girls' Fast Pitch for \$2,000.00. After a lengthy discussion, Member Hedinger felt that with the new concession stand agreement at the Sports Complex and the agreement with Pepsi, that perhaps Little League is not in need of the \$7,000.00. The board decided to table this matter until the March meeting when all 5 board members will be in attendance, on a motion by Vice-President Zoglman and seconded by Member Hedinger. All were in favor, 3 – 0.

Director Buck presented the board with 3 part-time employees and 1 permanent-part time employee. The board approved the employees on a motion by Vice-President Zoglman and seconded by Member Hedinger. All were in favor, 3 – 0.

Assistant Director Oeding presented the board with quotes for a maintenance cart at the Habig Community Center. Three quotes were received: Club Car, Inc. for \$4,998.60, Professional GolfCar Corp. for \$4,945.00 and Stone and Stemle for \$4,900.00. The board on a motion by Vice-President Zoglman and seconded by Member Hedinger accepted the low quote from Stone and Stemle for \$4,900.00. All were favor, 3 – 0.

Assistant Director Oeding presented the board with quotes for picnic tables at the Sports Complex. Three quotes were received: Recreation Unlimited, Inc. – 12 – 8' tables @\$535.00 each, plus freight of \$1,065.00, for a total quote of \$7,485.00. Great Lakes Recreational Supply's quote was for 14 – 8' tables @\$485.00 each, plus freight of \$753.80, for a total quote of \$7,543.80. Miracle Recreation Equipment's quote was for 12 – 8' tables @ \$575.66 each, plus freight of \$992.00, for a total quote of \$7,899.92. Member Hedinger made a motion to accept the low individual table quote of \$485.00 plus freight of \$753.80, for a total of \$7,543.80 from Great Lakes Recreational Supply. Vice-President Zoglman seconded this motion, all were in favor 3 – 0.

Assistant Director Oeding presented the board with quotes for 30 trash receptacles with liners for the Sports Complex. Three quotes were received: Krodel Wholesale's quote was for \$8,579.40; Jasper Equipment quoted \$9,345.00 and Jay-Kem, Inc. quote was for \$9,465.60. On a motion by Vice-President Zoglman and seconded by Member Hedinger the board approved the low quote of Krodel Wholesale for \$8,579.40. All were in favor, 3 – 0.

Assistant Director Oeding presented the board with 3 quotes for 690' X 6' x 9 gauge fence for the east and north side of Patoka Valley Feed. These quotes were all for Sch. 40 Top Rail & Line Post. Dan's Fence Company's quote was for \$9,600.21; Tri-State Fence was for \$8,193.00 and K & W Fence was for \$7,891.59. The board on a motion by Member Hedinger and seconded by Vice-President Zoglman accepted the low quote of K & W Fence for \$7,891.59. All were in favor, 3 – 0.

Assistant Director Oeding presented the board with 3 quotes for fertilizer and weed control for the 11 ball fields at the Youth Sports Complex. Each quote contains a 4 – step fertilization program. Turf Pro's quote was for \$5,853.64; Club Green Lawn and

Landscape's quote was for \$4,682.88 and Pfaff's Lawn Care, Inc. was for \$5,032.00. (See attached to original minutes). On a motion by Vice-President Zoglman and seconded by Member Hedinger, the board accepted the low quote of Club Green Lawn and Landscape for \$4,682.88. All were in favor, 3 – 0.

Assistant Director Oeding told the board that Berg Farms are no longer interested in leasing the Lechner property. Ray Hochgesang and sons would like to lease the property for 2006. The board on a motion by Member Hedinger and seconded by Vice-President Zoglman will recommend to Mayor Schmitt that Ray Hochgesang and sons lease the property for \$95.00 per acre the first year and \$100.00 per acre thereafter. All were in favor, 3 – 0.

The board was presented with the 2005 Annual Report. Various improvements and programs were highlighted by Recreation Director Lesko.

Being no further business the meeting adjourned at 5:30 p.m., on a motion by Member Hedinger and seconded by Vice-President Zoglman. All were in favor, 3 – 0.

